

RESOLUTION NO. R-2010- 1448

**A RESOLUTION APPROVING THE EXECUTION OF AMENDMENT #2 OF
THE AGREEMENT BETWEEN THE OFFICE OR UNIT OF THE UTAH
DEPARTMENT OF HUMAN SERVICES (“DHS”), DIVISION OF SUBSTANCE
ABUSE AND MENTAL HEALTH (“DHS/DSAMH”) AND WASHINGTON
COUNTY (AMENDING THE DRUG COURT AGREEMENT)**

WHEREAS, Washington County (“County”) has previously entered into an agreement between the Office or Unit of the Utah Department of Human Services (“DHS”): Division of Substance Abuse and Mental Health (“DHS/DSAMH”), hereinafter referred to as the “Drug Court Agreement”; and

WHEREAS, the Drug Court Agreement needs to be modified to extend the date of the Agreement to be effective as of July 1, 2010 and terminating on June 30, 2011, add \$212,151.00 in funding for Fiscal Year 2011, replace the rate table, and add fiscal year 2011 budget forms, which changes are contained in Amendment #2 to the Drug Court Agreement (“Amendment #2”); and

WHEREAS, it is in the best interest of the citizens of Washington County that the County execute Amendment #2.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 18th day of May 2010, upon motion duly made and seconded, it is unanimously:

Resolved that Amendment #2, a copy of which is attached hereto as Exhibit “A”, is hereby approved and adopted. A copy of Amendment #2 is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 18TH DAY OF MAY 2010.

WASHINGTON COUNTY

JAMES J. EARDLEY, Chair
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted _____
Commissioner Gardner voted _____
Commissioner Drake voted _____